

**DIXON PARK DISTRICT BOARD MEETING
DECEMBER 16, 2020 6 P.M.**

In the interest of community health this meeting will be held via Zoom.

Persons may join the meeting via Zoom using <https://zoom.us/j/7163023242> with meeting ID: 716 302 3242. You can also join the Zoom meeting by calling 312 626 6799 and entering the meeting ID listed above. This meeting does not require a password since it is an open meeting.

I. CALL TO ORDER

- A. Roll Call

II. CORRESPONDENCE

III. CHANGES TO THE AGENDA

IV. VISITORS

V. NEW BUSINESS

- A. Ordinance # 608 providing for the issue of approximately \$180,000 Taxable General Obligation Limited Tax Park Bonds, Series 2021A, of the District for the payment of land condemned or purchased for parks, for the building, maintaining, improving and protecting of the same and the existing land and facilities of the District and for the payment of the expenses incident thereto, providing for the levy of a direct annual tax to pay the principal and interest on said bonds and authorizing the sale of said bonds to Sauk Valley Bank and Trust Company. Review/Amend/Approve
- B. Ordinance #609 providing for the issue of not to exceed \$400,000 Taxable General Obligation Refunding Park Bonds (Alternate Revenue Source), Series 2021B, of the District for the purpose of refunding certain outstanding obligations of the District, providing for the pledge of certain revenues to the payment of principal and interest on said bonds and the levy of a direct annual tax sufficient to pay such principal and interest if the pledged revenues are insufficient to make such payment and authorizing the sale of said bonds to Sauk Valley Bank and Trust Company. Review/Amend/Approve
- C. Review of Documents for Legal Destruction

VI. BOARD MINUTES

- A. Regular Minutes of November 18, 2020 - Review/Amend/Approve

VII. FINANCIAL REPORTS - Review/Amend/Accept

- A. Profit & Loss Budget vs. Actual, Balance Sheet, and Disbursements for November 2020

VIII. REPORTS

- A. Commissioners
- B. Executive Director

IX. OLD BUSINESS

X. EXECUTIVE SESSION

- A. Roll Call
To consider information regarding appointment, employment or dismissal of an employee or officer, to consider information regarding the purchase, sale, exchange or lease of real estate, and/or to discuss possible litigation.

XI. ADJOURN

The Dixon Park District, in compliance with the Americans With Disabilities Act, requests that persons with disabilities who require certain accommodations to allow them to observe and/or participate in this meeting or have questions about the accessibility of this meeting or facilities, contact the ADA Coordinator at 284-3306 to allow the Dixon Park District to make reasonable accommodations for those persons.